

Little Traverse Bay Bands of Odawa Indians 7500 Odawa Circle, Harbor Springs, MI 49740 OCR Gaming Enterprise Board

February 13, 2017

Call to d

Call to order: 9:01 am

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12

Committee Member Roll Call: Chairperson Denise Petoskey, Vice Chair Mary Kilmer by phone, Secretary/Treasurer Billi Jo Head, Board Member Marvin Mulholland, Board Member Bill A Denemy

13 14

15 Absent: None

16

Odawa Casino Resort: General Manager Eric McLester, Director of Human Resources Katie

18 Eberly

19

20 Guests: None

21 22

Public: None

23 24 25

MOTION

Motion made by Marvin Mulholland and supported by Billi Jo Head to adopt the agenda for February 13, 2017 as amended.

Vote: 5-yes; 0-no; 0-abstain; 0-absent

29 <u>Comments</u>

30 Motion Carries

31 32

MOTION

Motion made by Bill A Denemy and supported by Marvin Mulholland to approve the minutes of January 30, 2017 as corrected.

Vote: <u>5</u>-yes; <u>0</u>-no; <u>0</u>-abstain; 0–absent

36 <u>Comments</u>37 Motion Carries

38

Phone Polls: NONE

39 40 41

42

Public Comment Open: 9:05 am

None

Public Comment Closed: 9:05 am

43 44 45

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New Business

1. General Manager, Eric McLester

A. Engagement Survey

B. Update on 1/15 incident

1	C. 2016 Contract Addendum Data
2	D. GEB Statute Revision Memo
3	E. Class III request
4	F. S2 upgrade
5	
6	MOTION
7	Motion made by Billi Jo Head supported by Denise Petoskey to go into closed session for
8	confidential business matters at 9:28am.
9	Vote: <u>5-</u> yes; <u>0</u> -no; <u>0</u> -abstain; <u>0</u> -absent
10	<u>Comments</u>
11	Motion Carries
12	
13	MOTION
14	Motion made by Marvin Mulholland supported by Billi Jo Head to return to open session at
15	10:15am.
16	Vote: <u>5-</u> yes; <u>0</u> -no; <u>0</u> -abstain; <u>0</u> -absent
17	<u>Comments</u>
18	Motion Carries
19	
20	MOTION
21	Motion made by Marvin Mulholland and supported by Billi Jo Head to accept OCR General
22	Manager, Eric McLester's OCR verbal and written updated reports for the date February 13,
23	2017.
24	Vote: <u>5-</u> yes; <u>0</u> -no; <u>0</u> -abstain; <u>0</u> -absent
25 26	<u>Comments</u> Motion Carries
20 27	Modori Carries
28	GEB Chairperson Report
29	GLB Chairperson Report
30	GEB General Items of Discussion
31	1. NIGA
32	
33	MOTION
34	Motion made by Denise Petoskey supported by Billi Jo Head to approve Vice Chair Mary Kilmer
35	to attend the 2017 NIGA.
36	Vote: 4-yes; 0-no; 1-abstain; 0-absent
37	Comments
38	Mary Kilmer Abstains
39	Motion Carries
40	
41	ADJOURNMENT
42	Motion made by Marvin Mulholland and supported by Bill A Denemy to adjourn at 10:25 am.
43	Vote: <u>5</u> -yes; <u>0</u> -no; <u>0</u> -abstain; 0–absent
44	No Comments
45	Motion Carries
46	
47	Next Meeting Date:
48	February 27, 2017 @ 9am